

SCC eFile
(6/10)

**2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

211517991

1.) CORPORATION NAME:

Aeropostale, Inc.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1229410**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 112 WEST 34TH ST 22ND FLOOR

CITY/ST/ZIP: NEW YORK, NY 10120-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

☒

OFFICER

☒

DIRECTOR

NAME: THOMAS P JOHNSON
TITLE: CEO
ADDRESS: 112 WEST 34TH ST 22ND FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10120-

☒

OFFICER

☐

DIRECTOR

NAME: MICHAEL J. CUNNINGHAM
TITLE: PRESIDENT
ADDRESS: 112 WEST 34TH ST 22ND FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10120-

☒

OFFICER

☐

DIRECTOR

NAME: MARC D. MILLER
TITLE: CFO/SVP
ADDRESS: 112 WEST 34TH ST 22ND FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10120-

☒

OFFICER

☐

DIRECTOR

NAME: SCOTT K. BIRNBAUM
TITLE: SVP
ADDRESS: 112 WEST 34TH ST 22ND FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10120-

☒

OFFICER

☐

DIRECTOR

NAME: MARK A. DORWART
TITLE: SVP
ADDRESS: 112 WEST 34TH ST 22ND FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10120-

NAME:	KATHY E. GENTILLOZZI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	112 WEST 34TH ST 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120-		
NAME:	BEVERLY HOUSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	112 WEST 34TH ST 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120-		
NAME:	ANN E. JOYCE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CIO/SVP		
ADDRESS:	112 WEST 34TH ST 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120-		
NAME:	SUSAN A. MARTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	112 WEST 34TH ST 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120-		
NAME:	CATHERINE E. MCNEAL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	112 WEST 34TH ST 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120-		
NAME:	MARY JO PILE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	112 WEST 34TH ST 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120-		
NAME:	BARBARA PINDAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	112 WEST 34TH ST 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120-		
NAME:	EDWARD M. SLEZAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	112 WEST 34TH ST 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120-		
NAME:	JOSEPH PACHELLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GVP/T/ASST SEC		
ADDRESS:	201 WILLOWBROOK BLVD., - 7TH FLOOR		
CITY/ST/ZIP/CO:	WAYNE, NJ 07470-		
NAME:	BODIL ARLANDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	112 WEST 34TH ST 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD R. BEEGLE DIRECTOR 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT B. CHAVEZ DIRECTOR 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EVELYN DILSAVER DIRECTOR 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JULIAN R. GEIGER CHAIRMAN 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KARIN HIRTLE-GARVEY DIRECTOR 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN N. HAUGH DIRECTOR 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN D. HOWARD DIRECTOR 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID B. VERMYLEN DIRECTOR 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JOSEPH PACHELLA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		JOSEPH PACHELLA, GVP/T/ASST SEC PRINTED NAME AND CORPORATE TITLE	
		8/11/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			